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AIR

ML-A-549

10 October 1949

Chief, Foreign Branch M

Chief of Station, Karlsruhe

Operational

ODEUM - Developmental Project #114

ML-A-550

The information given below is keyed to the numbers on the Developmental Project Form.

1. Military, economic, and political intelligence, Rumania (East Rumania with lines running into Bessarabia, USSR).
2. General areas described above.
3. a. "IULIU" (cover name), #19 200. Leader of this group who works for #19 050 (see Project #116) and was schooled by him in intelligence, counter-intelligence and secret writing. Rumanian citizen, living in Rumania, with experience in intelligence work. #19 050 knows Subject very well and considers him clever, energetic, and a good organizer. He is well acquainted with Rumania, North Bulgaria, Bessarabia, and Transnistria. Subject has arranged five sub-agencies (formerly Residenturas) in East Rumania and Bessarabia, and recruited the leaders for them. He has also planned the communications and has built a courier net (see attached sketch). His next tasks are to be the planning and organization of other support points, contacts and courier lines as well as the training of radio operators. (See ML-A-550, para 1-a.) He has no other intelligence connections. Has office in Ungureni, (Judet Ilfov).
- b. "DUMITRU" (cover name), #19 201. 36-year-old Rumanian, living in Rumania. Attended a Mittelschule in Bulgaria and a Hochschule in Rumania. Reserve officer; deputy leader of this group. He speaks Bulgarian, Rumanian, Turkish, and Russian; and knows Rumania, Bulgaria, Bessarabia, and Transnistria well. He has particularly good opportunities to penetrate the Rumanian and Russian armies. #19 050 recruited him, knows him well, and thinks him an experienced nationalist worker, energetic and

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discreet. (See MGL-A-550, para 1-b.) Has recruited a group of Bessarabian-Rumanians, now citizens of the USSR. They work as (see reference, para 1-b). *(reference filed 101)*

- e. "STERIE" (cover name), #19 202. Hochschule in Rumania. Speaks Rumanian, Greek, Bulgarian, and Turkish. He is familiar with Rumania, Bulgaria, Greece, and the Black Sea area. He was recruited by IULIU and DUMITRU. #19 050 ran an indirect check on him and found no adverse material. Subject's position gives him an excellent opportunity to furnish information on the harbor where he works and to watch Soviet and Rumanian troop movements in the Dobrudscha area. (See reference, para 1-c.) Works in Constanta; IULIU and DUMITRU describe him as quiet, thoughtful and a trustworthy nationalist.
  - d. "TEGA" (cover name), #19 203. Mechanical engineer, 37 years, living in Rumania. Rumanian who attended the Mittelschule in Sofia. Speaks Rumanian, Bulgarian, Turkish, and Russian. Knows Rumania and Bulgaria. Subject can watch the harbor at Galati and penetrate Rumanian and Soviet marine units. He is considered to be a trustworthy patriot, intelligent, and a good organizer. (See reference, para 1-d.)
  - e. "TITI" (cover name), #19 204. Has the task of building up connections to Bessarabia and the recruiting of people for Rumanian-Russian undertakings. 34 years. Judgment of his character is not yet possible. (See ref. para 1-e.)
  - f. "NICO" (cover name), #19 205. Professional school education in Rumania. During the war was a non-commissioned officer of the Rumanian Navy. Now engineer (see reference, para 1-f). 36 years. Through his work he has many opportunities to contact friends in Rumanian and Russian marine circles. He is responsible for the support point in Akkerman, Bessarabia, which is led by (see reference, para 1-g) and is to build it up. He is also to be responsible for the border crossing points (see ref. para 1-h). He speaks Rumanian, Greek, and Russian; and knows Rumania and, in particular, the Danube ports and the Black Sea coastal areas. #19 050 (see Project #116) thinks he is unusually intelligent and careful.
  - g. Four sub-sources are listed. One each for STERIE, TEGA, TITI, and NICO. Nothing further known.
  - h. An assorted cast of characters appeared in this project in the courier net. There is to date practically no information on them. Included in this anonymous menagerie are a doctor, two farmers, a sawmill worker, a Notary Public, a Kantor, etc.
4. Sub-agents for the present are to report once a month to the head letter box (Endbriefkasten) of the group (see sketch). IULIU, the leader of the group, then sends messages to a cover address in Salzburg once a month (see sketch). Meetings can take place personally between IULIU and the sub-agents when necessary, and #19 050 will meet IULIU in Rumania perhaps once a month.

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All the people concerned are allegedly anti-Bolsheviks and are willing to work for ideological reasons. They were all provided by the political leadership of the Romanian (aromaenische) peoples group and are guaranteed by them.

5. All the agents listed in para 3-a through f. live perfectly legally in the target areas. IULIU knows #19 050 (see Project #116) and also his sub-agents and his deputy, DUMITRU. IULIU knows that the work is taking place with the support of the U.S., but has no other knowledge of people, installations, or aims.

DUMITRU knows only IULIU. He is orientated about the purpose of the work but knows none of the circumstances.

STERIE's knowledge of others involved and the aims of the organization are not given.

TEGA knows IULIU, DUMITRU and NICO, and also knows the purpose of the organization, but no details.

TITI knows IULIU and DUMITRU, but no more than TEGA about the organization.

NICO knows #19 050, IULIU and TEGA. The rest of his knowledge is as limited as that of the others.

All these men living in Romania have of course legal documents. They are all provided with secret inks. DUMITRU and TEGA are able to move around freely because of their official jobs.

6. a. None.

b. None.

c. IULIU . . . . .	\$ 75
DUMITRU . . . . .	\$ 75
STERIE . . . . .	\$ 75
Sub-sources of STERIE . . . . .	\$100
TEGA . . . . .	\$ 75
Sub-sources of TEGA . . . . .	\$ 80
TITI . . . . .	\$ 75
Sub-sources of TITI . . . . .	\$ 60
NICO . . . . .	\$ 80
Sub-sources of NICO . . . . .	\$ 70
Support point in Akkerman (see sketch). . . . .	\$130

- d. Costs for courier route (see sketch and reference memo para 2.)

Support point in Graz . . . . .	\$ 50
Points A and B . . . . .	\$ 30
Points D and C . . . . .	\$ 40
Point in Koermend . . . . .	\$ 40

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Point in Szolnok . . . . . \$ 50  
Points G and H . . . . . \$ 70  
Points I and K . . . . . \$100  
Support point in Arad. . . . . \$ 25  
Head letter box (Hauptbriefkasten) . . . . . \$ 50  
Cutout to head letter box. . . . . \$ 20  
Courier in Akkerman. . . . . \$150

Travel and expenses for IULIU and his  
5 sub-agents . . . . . \$350

Total cost under c. and d. . . \$1870

e. If any, included in the above sums.

f. (1) None.

(2) An estimated \$100 per month was submitted for this possibility to be used as a reserve fund for blown agents. Those blown are to stay in Rumania. If this \$100 is not used, it will be applied each 1/4 year to the next month's regular expenses.

(3) None. (As submitted. Past experience tends to prove that in the case of arrest or death, some demands usually must be met. Any attempt to estimate this must wait for more details.)

NOTE: This \$100 per month under f. (2) brings the total cost to \$1970.

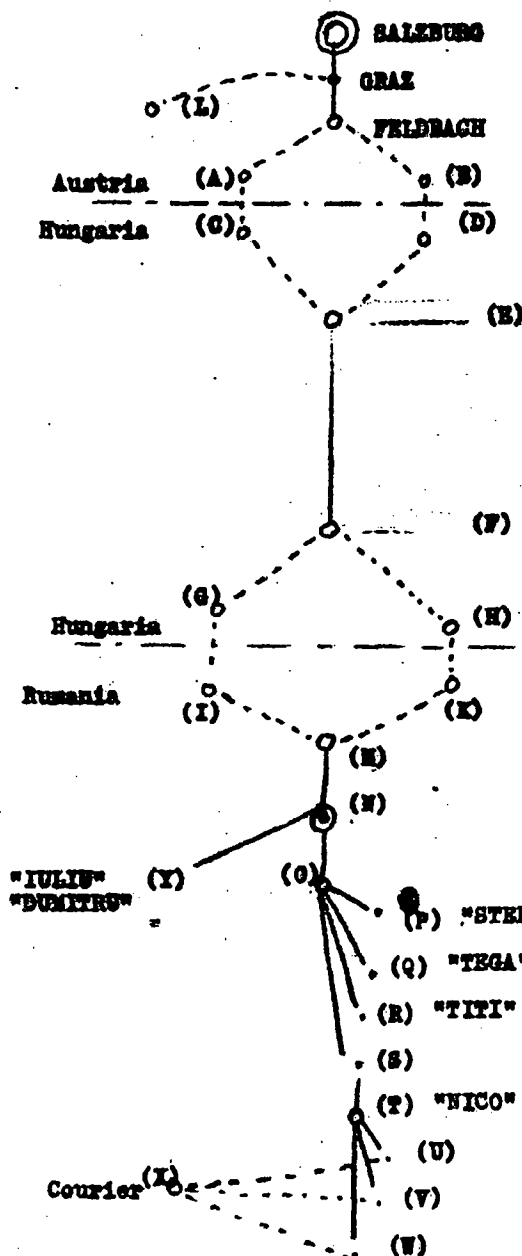
g. None other than as stated.

7. This project plans to exploit the nationalist group described in MBL-A-560. The leadership of this group is in the hands of (see reference, para 3). ODEUM worker #19 050 in two trips to Rumania persuaded these leaders that their best contribution to the fight against Communism lay in providing ODEUM with trustworthy elements of their organization to be used for intelligence work.

NOTE: It is obvious that the attached sketch for the courier route needs clarification, and this will be obtained soonest. As it stands now, the courier net is complete from "Y" to "E". It is planned to detour from "E" through Czechoslovakia to avoid the increasingly difficult Austro-Hungarian border.

Diet:  
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(For full explanation of the following, see ref. memo, para 2.)

L - Dester

A - Farmer

B - Farmer

C - Szentgotthard

D - Coachman

E - RR Worker on RR

F - Finance agent

G - Finance official

H - Make

I - Varsand

K - Goglevici

M - Macedo-Rumanian

N - Inspector, Bucharest (letter box)

O - Cutout to letter box; relative of IULIU, owner of a small business.

S - Man in Tulcea and his relative.

(For P, Q, R, T, U, V, and W and X, also Y see ref memo.)